

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO. 09-275**

v. : **DATE FILED: 4-23-2009**

KATHERINE M. HARRELL : **VIOLATIONS:**
: **18 U.S.C. § 656 (embezzlement of funds**
: **by bank employee - 75 counts)**
: **Notice of forfeiture**

INDICTMENT

COUNTS ONE THROUGH SEVENTY-FIVE

THE GRAND JURY CHARGES THAT:

On or about the following dates, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KATHERINE M. HARRELL,

being an employee, that is, a branch manager, of United Savings Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, certificate number 28836, knowingly embezzled, abstracted, purloined, and willfully misapplied approximately \$509,952.03, as detailed below, which was funds and money entrusted to the custody and care of United Savings Bank:

COUNT	DATE	AMOUNT	LAST FOUR DIGITS OF ACCOUNT NUMBER
VICTIM: D.M.			
1	1/17/06	\$3,000	0606
2	2/9/07	\$2,093.92	1315

COUNT	DATE	AMOUNT	LAST FOUR DIGITS OF ACCOUNT NUMBER
-------	------	--------	------------------------------------

VICTIM: G.D.			
3	12/28/05	\$44,000	9263
4	3/16/07	\$16,000	2355
5	5/2/07	\$8,000	2355
6	5/8/07	\$8,000	2355
7	5/23/07	\$8,000	2355
8	6/5/07	\$4,879.70	2355
9	4/9/07	\$16,000	1391
10	4/16/07	\$16,000	1391
VICTIM: A.D.			
11	6/15/07	\$8,000	7377
12	6/26/07	\$8,000	7377
13	8/24/07	\$2,300	7377
14	7/25/07	\$8,000	3482
15	8/8/07	\$8,000	3482
16	8/22/07	\$8,000	3482
17	8/24/07	\$7,000	3482
18	8/29/07	\$8,000	1305
VICTIM: M.R./K.R.			
19	9/26/07	\$10,000	1675
20	10/4/07	\$5,000	1675
21	10/15/07	\$9,000	1675
22	10/22/07	\$8,000	1675
23	10/25/07	\$4,000	1675

COUNT	DATE	AMOUNT	LAST FOUR DIGITS OF ACCOUNT NUMBER
24	10/29/07	\$6,000	1675
25	11/8/07	\$6,000	1675
26	11/19/07	\$6,000	1675
27	11/26/07	\$4,000	1675
28	12/5/07	\$6,000	1675
29	12/20/07	\$4,000	1675
30	12/26/07	\$6,000	1675
31	1/7/08	\$8,000	1675
32	1/14/08	\$8,000	1675
33	1/22/08	\$8,000	1675
34	2/18/08	\$8,000	1675
35	2/21/08	\$8,000	1675
VICTIM: A.G./F.W.			
36	9/7/07	\$10,000	4219
37	9/11/07	\$9,000	4219
VICTIM: A.M.			
38	3/24/06	\$2,000	5606
39	4/6/06	\$8,000	5606
40	4/7/06	\$8,500	5606
41	4/13/06	\$8,361.41	5606
42	1/23/06	\$4,000	5277
43	1/26/06	\$2,000	5277
44	1/30/06	\$2,000	5277
45	2/6/06	\$1,500	5277

COUNT	DATE	AMOUNT	LAST FOUR DIGITS OF ACCOUNT NUMBER
46	2/13/06	\$4,000	5277
47	2/23/06	\$2,000	5277
48	3/16/06	\$8,500	5277
49	3/24/06	\$12,000	5277
50	5/30/06	\$8,000	0303
51	6/15/06	\$4,437	0303
52	6/30/06	\$3,000	0303
53	7/5/06	\$2,500	0303
54	7/14/06	\$3,100	0303
55	7/25/06	\$5,000	0303
56	8/1/06	\$6,000	0303
57	8/18/06	\$7,000	0303
58	8/30/06	\$5,200	0303
59	9/18/06	\$6,000	0303
60	9/22/06	\$3,000	0303
61	9/29/06	\$4,280	0303
62	10/6/06	\$3,890	0303
63	10/13/06	\$3,210	0303
64	10/20/06	\$9,000	0303
65	10/27/06	\$4,890	0303
66	10/30/06	\$4,980	0303
67	11/3/06	\$8,620	0303
68	11/13/06	\$4,810	0303
69	11/22/06	\$2,700	0303

COUNT	DATE	AMOUNT	LAST FOUR DIGITS OF ACCOUNT NUMBER
70	11/25/06	\$7,200	0303
71	12/9/06	\$8,000	0303
72	12/19/06	\$5,000	0303
73	12/26/06	\$5,000	0303
74	1/11/07	\$3,000	0303
75	1/22/07	\$3,000	0303

All in violation of Title 18, United States Code, Section 656.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 656, set forth in this indictment, defendant

KATHERINE M. HARRELL

shall forfeit to the United States any property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offenses, including, but not limited to, the sum of \$509,952.03.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28,
United States Code, Section 2461(c).

A TRUE BILL:

GRAND JURY FOREPERSON

LAURIE MAGID
United States Attorney